## Lakehead Amateur Radio Club

Called to order at 8:20 p.m. in the Civil Defence Room. Vice-President Bill Roberts - VE3ARN in the Chair.

Thirteen members and visitors were on hand.

The minutes of the previous meeting were read by the Secretary, Frank Start - VE3AJ. These were adopted on motion by Harry Stephens - VE3AIT, seconded by J. C. (Jim) Bailey - VE3DGZ.

Bill Roberts - VE3ARN spoke on the proposal that a prize be awarded to the member with the best attendance at meetings during the year. After some discussion, it was moved by Harry Stephens - VE3AIT that an attendance prize be made to the Club member with the highest yearly attendance, the prize to be one year's free membership in the Club. This was seconded by Bert Tamblin - VE3ANP. This motion was not voted on at this time.

With respect to the 2-meter project, Bill Roberts - VE3ARN described the proposed transmitter, receiver converter and modulator. A model of the transmitter was passed around, courtesy of J. C. (Jim) Bailey - VE3DGZ. Definite costs were not yet available but it is hoped that material will soon be on hand to start actual construction.

Les Harris - VE3AYZ spoke to the members regarding new DOT regulations applying to Ham radio and particularly to the new Advanced Amateur Radio operator's certificate.

This concluded the business portion of the meeting and a motion for adjournment was made by Leo Immonen - VE3EDE, seconded by Steve Bush - VE3EBS.

There followed a Code Session in which all present copied Morse by Harry Stephens - VE3AIT and Bill Roberts - VE3ARN. It served to demonstrate to several members that code practice should be practised more often.

A short auction sale saw, amongst other things, the biggest bargain of the year go to Leo Immonen - VE3EDE, who now has a complete band switching RF amplifier with automatic transmission and four wheel brakes for less than five bucks.

Signed:

Frank Start - VE3AJ Secretary-Treasurer